



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

IN THE MATTER OF)
Appointing the District's)
Finance Officer)

Resolution 19-002

The Fire Commissioners of Central Whidbey Island Fire and Rescue have met during a regular meeting and determined that:

WHEREAS, RCW 52.14.100 grants the power and the duty to appoint positions necessary for efficient operation of the District; and,

WHEREAS, the District desires to separate the responsibilities and duties of the Auditing Officer and the Finance Officer as established in Resolution 86-01; and,

WHEREAS, the District defines the responsibilities of the appointed "Finance Officer" to be the person who verifies and carries out the financial investment plans of the Fire Commissioners; and,

THEREFORE, the Finance Officer is responsible to ensure any and all investments of Fire District funds are prepared, recorded and maintained in a timely and prudent manner with the County Treasurer so as to provide dependable cash flow available for the needs of the district as established by the Board of Fire Commissioners; and,

THIS RESOLUTION is intended to supersede and replace any previous Resolution/s regarding the District Finance Officers and Auditing Officers; so therefore,

BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey Fire and Rescue to hereby appoint Cathy Niiro to fill the position of Finance Officer for the District.

ADOPTED at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Commissioners, this 6th Day of August, 2019.


Steve Hutchinson, Chairman of the Board


Cheryl Engle, Commissioner

Paul Messner, Commissioner

Attest:


Kim Harpe, District Secretary

CERTIFICATION

I, THE UNDERSIGNED, District Secretary of Central Whidbey Fire and Rescue, hereby certify as follows:

1. The attached copy of Resolution No. 19-002 is a full, true and correct copy of the Resolution duly adopted at a regular scheduled meeting of the Board of Commissioners held on August 6, 2019, as the Resolution appears on the minute books of the District and the Resolution is now in full force effect.
2. A quorum of the Board was present throughout the meeting a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of August 6, 2019

Central Whidbey Island Fire and Rescue



Kim Harpe, District Secretary